

**George E. Wahlen Ogden Veterans' Home**  
**Advisory Board Meeting Agenda**  
**Feb 18, 2016**  
**3:00 p.m.**

- |   |                  |
|---|------------------|
| 1. Welcome and Introductions                      | Bob Jones, Chair |
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| <br>  |                  |
| 2. State Director's Report                        | Kim Wixon        |
| a. Projects update                                |                  |
| • Projects  |                  |
| o Storage area in MPR April 2016                  |                  |
| o Egress door upgrade                             |                  |
| o Security Study                                  |                  |
| b. Review of Mission Statement                    |                  |
| Pictures of Board Members                         |                  |
| <br>  |                  |
| 3. Avalon Report                                  | Pete Zeigler     |
| a. Human Resources brief                          |                  |
| b. Census   |                  |
| c. Clinical Reports                               |                  |
| d. Staffing                                       |                  |
| e. Financials                                     |                  |
| <br>  |                  |
| 4. Old Business                                   | Bob Jones, Chair |
| <br>  |                  |
| 5. New Business                                   | Bob Jones, Chair |
| <br>  |                  |
| 6. Dates for Future Meetings                      | Bob Jones, Chair |
| Mar 17, Apr 21, May 27, Sep 15, Oct 20 and Nov 17 |                  |
| <br>  |                  |
| 7. Executive Committee Meeting                    |                  |
| a. Approval of November 19, 2015, minutes         | Bob Jones, Chair |
| b. Restricted Fund                                | Kim Wixon        |
| c. Hold Back Fund                                 | Kim Wixon        |
| <br>  |                  |
| 8. Open Discussion                                | Bob Jones, Chair |

9. Adjourn

Bob Jones, Chair